

MINUTES OF THE REGULAR MEETING OF APRIL 16, 1979
ADJOURNED TO APRIL 17, 1979

Meeting was called to order at 8:30 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Williams, Schnaubelt,
Gade, Killea, and Chairman Wilson
Absent: Members O'Connor and Stirling
Secretary: Charles Abdelnour

Item 2: Approved.

Minutes of the Redevelopment Agency meeting of March 27,
1979.

Motion by Lowery to approve.

Second by Gade.

Vote: 7-0 (O'Connor and Stirling absent).

Item 4: Continued two weeks.

Adopting the Revised Horton Plaza Urban Design and
Development Manual as a guide for the evaluation of
development plans.

Motion by Lowery to continue two weeks.

Second by Williams.

Vote: 7-0 (O'Connor and Stirling absent).

Item 5: Adopted as RESOLUTION NO. 437.

Adopting the First Amended Replacement Housing Plan for
the Horton Plaza Redevelopment Project.

Member O'Connor entered the meeting.

Motion by Killea to adopt.

Second by Lowery.

Vote: 6-2 (Stirling absent; Gade and Schnaubelt
voting nay).

Item 6: Adopted as RESOLUTION NO. 438

Approving a negotiation agreement to allow 180 days to finalize an owner participation agreement with the Golden West Hotel.

Motion by Killea to adopt.
Second by Lowery.
Vote: 8-0 (Stirling absent).

Item 7: Continued one week.

- a) Accepting and establishing as a debt of the Redevelopment Agency, in accordance with Redevelopment Agency Resolution #412, an advance of \$1.0 million from the City of San Diego for the acquisition of land in the Marina/Columbia Residential Project area; and
- b) Amending the Marina/Columbia Fiscal Year 1979 budget to provide for the expenditure of these funds.

Motion by Gade to continue one week.
Second by Lowery.
Vote: 8-0 (Stirling absent).

Item 8: Adopted as RESOLUTION NO. 439

- a) Approving assignment of interest to Lions Community Service Corporation of a portion of the land covered by the Disposition and Development Agreement with the Shapell Government Housing, Inc./Goldrich Kest and Associates joint venture; and
- b) Approving a 180-day negotiation agreement with the Lions Community Service Corporation.

Motion by Killea to adopt.
Second by O'Connor.
Vote: 8-0 (Stirling absent).

Item 9: Budgets submitted and noted.

Submittal of the proposed budgets for Fiscal Year 1980 for the Horton Plaza, Marina, Columbia Redevelopment Projects and the CCDC Administrative budget.

Item 10: Adopted as RESOLUTION NO. 440

Authorizing the Executive Director to execute a First Amendment to the contract with VTN Environmental Consultants in connection with the finalization of the Master Environmental Impact Report for Centre City.

Motion by Killea to adopt.
Second by Lowery.
Vote: 8-0 (Stirling absent).

Item 11: Accepted.

The matter of tax override in redevelopment projects.

Motion by Lowery to accept CCDC recommendation.
Second by Killea.
Vote: 8-0 (Stirling absent).

Item 3: Adopted by RESOLUTION NO. 441


Authorizing the Executive Director to enter into negotiations for a period of 90 days with Gary Stang for development of Parcel B of the Linda Vista Redevelopment Project.

Motion by O'Connor to adopt.
Second by Lowery.
Vote: 8-0 (Stirling absent).

Continued the Redevelopment Agency meeting for one week at 8:30 a.m. for the purpose of considering Item 7.

Motion by Lowery to continue.
Second by Gade.
Vote: 8-0 (Stirling absent).

Meeting was adjourned at 9:25 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California